

FD/000032047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

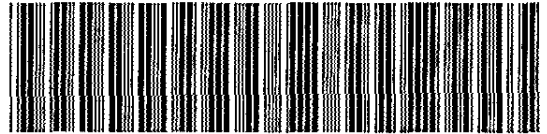
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700021337377

07/28/03--01010--007 \*\*43.75

FILED

03 JUL 28 AM 11:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

03 JUL 28 AM 10:09

DEF. DIVISION OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
C. Ocullette JUL 28 2003



UCC FILING & SEARCH SERVICES, INC.  
 526 East Park Avenue  
 Tallahassee, Florida 32301  
 (850) 681-6528

**HOLD**  
 FOR PICKUP BY  
 UCC SERVICES  
 OFFICE USE ONLY

July 28, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

American Industrial Exports Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
 Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AMERICAN INDUSTRIAL EXPORTS INC.  
(present name)

P01000032047  
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 - NAME OF CORPORATION  
TO BE CHANGED TO:

L & B CONSULTANTS, INC.

03 JUL 28 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: JULY 26, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of JULY, 2003

Signature

Leonard A. Becker  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LEONARD A. BECKER  
(Typed or printed name)

PRESIDENT  
(Title)

AFFIDAVIT

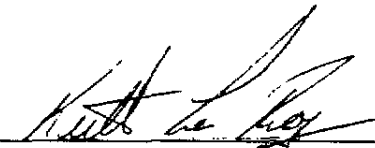
STATE OF FLORIDA  
COUNTY OF CHARLOTTE

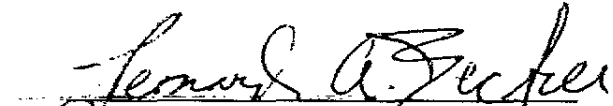
BEFORE ME, the undersigned authority personally appeared **LEONARD A. BECKER**, who being by me first duly cautioned and sworn, hereby says:

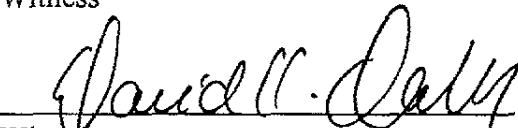
1. My name is **LEONARD A. BECKER**, and I am President of **AMERICAN INDUSTRIAL EXPORTS, INC.**, a Florida corporation.
2. This Affidavit is made pursuant to the provisions of Section 607.1405(4).
3. That this Affidavit is submitted with the ~~Articles of Dissolution~~ *Articles of Amendment* of the referenced corporation.
4. That the name of this corporation, **AMERICAN INDUSTRIAL EXPORTS, INC.**, may be immediately assumed or used by another corporation.

FURTHER AFFLIANT SAYETY NAUGHT.

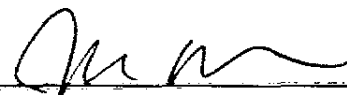
**AMERICAN INDUSTRIAL EXPORTS,  
INC.**

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
By: LEONARD A. BECKER, President

  
\_\_\_\_\_  
Witness

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of July, 2003, by LEONARD A. BECKER, President of AMERICAN INDUSTRIAL EXPORTS, INC., who is personally known to me/or who produced his FLORIDA DRIVER'S LICENSE as identification. *9/11*

  
\_\_\_\_\_  
NOTARY PUBLIC  
My commission expires

